

Standing Business

Health and Wellness

Jocelyn Cote provided a handout and presented information regarding Recommended Adult Vaccines. The Health Department is offering the shot for the prevention of Shingles. It is available for those 60 or over through the Health Department at a reduced cost. Pre-arrangements must be made.

Reports and Presentations

Green Tips

Karen Hayden provided handouts regarding a Paperless Office.

Guest Speaker

Kelly Stane, Risk Manager for Plumas County was our guest speaker. Kelly discussed several topics:

- Worker's Compensation. She passed out sample reports of different County Agencies and their Worker's Compensation claims over the past 20 years. (Reports were regarding the money paid on claims and included no names of employees or any medical information, pursuant to HIPA regulations. [Health Information Privacy Act of 1999]) Claims can be paying years after the injury occurred. This is why settlements are encouraged. Claims stay on the books until a Compromise and Release is signed. The County was self insured prior to 1989. Now Bragg and Associates manage claims and ICS is the insurer. Kelly is happy with Bragg and Associates from her viewpoint. If any employees with claims have any input for her, she would like to hear it. Kelly has found that most workers' compensation claims are valid; however claims for stress come under strict scrutiny requiring an investigator.
- Policy Committee: As a member of that community Kelly and the others are working to compile a central binder of all current and valid County Policies. This is an ongoing project. They have solicited similar policies information from similar sized counties. Categorizing the information between County wide, and Department Only policies is a difficult and time consuming task.
- Department Safety Representative Committee was approved by the Board of Supervisors last year. However other matters took priority over this program. Kelly hopes to get the committee running this year. Goals for the committee are annual safety audits, updating evacuation plans and maintaining compliance with OOSA safety regulations.

New Business

Upcoming Training Programs:

California Department of Insurance Community Meeting, Monday 14, 2008 9:00am to 10:00am.

The California Low Cost Automobile Insurance Program's purpose is to provide a low-cost automobile liability insurance option to good drivers who demonstrate financial need.

Speaker's Calendar Update:

Next guest speaker will be Joe Wilson, ADA. August speaker is yet to be announced. Jack Ingstad, CAO is confirmed for September 17, 2008.

As always suggestion for Speakers or topics of interest are always welcome..

Adjournment

The business meeting was adjourned at 4:30 p.m.

Attendance

Mid managers in attendance:

Katherine Marek

D.C.S.S.

Lynn Karge

Records Management

Dale Snook	Veterans Services
Kelsey Hostetter	Treasurer/Tax Collector
Jocelyn Cote	Public Health
Patty O'Neill-Porges	D.C.S.S.
Tina Venable	Public Health

Next Meeting

The next meeting will be Wednesday, July 16, 2008, in the Meeting Room of the Building and Planning Department.